

CLOSED,JURY,TYPE I-FOIA

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-01724-TJK**

SOUTHERN POVERTY LAW CENTER v. UNITED STATES  
DEPARTMENT OF HOMELAND SECURITY et al  
Assigned to: Judge Timothy J. Kelly  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 07/24/2018  
Date Terminated: 04/02/2019  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**SOUTHERN POVERTY LAW  
CENTER**

represented by **Betsey Annette Boutelle**  
DLA PIPER LLP (US)  
401 B Street  
Suite 1700  
San Diego, CA 92101-4297  
(619) 699-2700  
Fax: (619) 699-2701  
Email: [betsey.boutelle@dlapiper.com](mailto:betsey.boutelle@dlapiper.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Brett David Solberg**  
DLA PIPER LLP (US)  
1000 Louisiana Street  
Suite 2800  
Houston, TX 77002  
(713) 425-8482  
Fax: (713) 425-8401  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Grayson D. Stratton**  
DLA PIPER LLP (US)  
1000 Louisiana Street  
Suite 2800  
Houston, TX 77002  
(713) 425-8409  
Fax: (713) 300-6009  
Email: [gray.stratton@dlapiper.com](mailto:gray.stratton@dlapiper.com)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**UNITED STATES DEPARTMENT  
OF HOMELAND SECURITY**

represented by **Jason Todd Cohen**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2523  
Fax: (202) 252-2599  
Email: [jason.cohen@usdoj.gov](mailto:jason.cohen@usdoj.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Doris Denise Coles-Huff**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW

Washington, DC 20530  
 (202) 252-2557  
 Fax: (202) 252-2599  
 Email: [doris.coles@usdoj.gov](mailto:doris.coles@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**UNITED STATES CUSTOMS AND  
 BORDER PROTECTION**

represented by **Jason Todd Cohen**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Doris Denise Coles-Huff**  
 (See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
07/24/2018	<u>1</u>	COMPLAINT <i>for Injunctive Relief</i> against All Defendants with Jury Demand ( Filing fee \$ 400 receipt number 0090-5602463) filed by SOUTHERN POVERTY LAW CENTER. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Civil Cover Sheet, # <u>5</u> Summons – United States Department of Homeland Security, # <u>6</u> Summons – United States Customs and Border Protection)(Stratton, Grayson) (Entered: 07/24/2018)
07/24/2018		Case Assigned to Judge Timothy J. Kelly. (zmd) (Entered: 07/25/2018)
07/25/2018	<u>2</u>	SUMMONS (2) Issued Electronically as to UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 07/25/2018)
07/25/2018	<u>3</u>	ERRATA <i>Regarding Complaint Caption Page</i> by SOUTHERN POVERTY LAW CENTER. (Attachments: # <u>1</u> Exhibit 1)(Stratton, Grayson) (Entered: 07/25/2018)
08/16/2018	<u>4</u>	NOTICE of Appearance by Jason Todd Cohen on behalf of All Defendants (Cohen, Jason) (Entered: 08/16/2018)
08/31/2018	<u>5</u>	ANSWER to Complaint by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Cohen, Jason) (Entered: 08/31/2018)
09/04/2018		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by September 19, 2018. It is further ORDERED that Plaintiff shall comply with Federal Rule of Civil Procedure 4(l) by filing proof of service with the Court by October 1, 2018. Signed by Judge Timothy J. Kelly on 9/4/2018. (lctjk1) (Entered: 09/04/2018)
09/05/2018		Set/Reset Deadlines: Joint Proposed Briefing Schedule or Disclosure due by 9/19/2018. Plaintiff's filing of proof of service with the Court due by 10/1/2018. (kh) (Entered: 09/05/2018)
09/07/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES CUSTOMS AND BORDER PROTECTION served on 8/2/2018 (Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 7/31/2018 (Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/31/2018. (Stratton, Grayson) (Entered: 09/07/2018)

09/07/2018	<u>9</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/1/2018. Answer due for ALL FEDERAL DEFENDANTS by 8/31/2018. (Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/1/2018. (Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/1/2018. (Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Brett Solberg, :Firm– DLA Piper LLP (US), :Address– 1000 Louisiana St., Ste. 2800, Houston, TX 77002. Phone No. – 713.425.8482. Fax No. – 713.425.8401 Filing fee \$ 100, receipt number 0090–5678095. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Affidavit of Brett Solberg, # <u>2</u> Text of Proposed Order)(Stratton, Grayson) (Entered: 09/07/2018)
09/07/2018	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Betsey Boutelle, :Firm– DLA Piper LLP (US), :Address– 401 B Street, Suite 1700, San Diego, CA 92101. Phone No. – 619.699.2700. Fax No. – 619.699.2701 Filing fee \$ 100, receipt number 0090–5678165. Fee Status: Fee Paid. by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Affidavit of Betsey Boutelle, # <u>2</u> Text of Proposed Order)(Stratton, Grayson) (Entered: 09/07/2018)
09/10/2018		MINUTE ORDER granting <u>12</u> <u>13</u> Motions to Leave to Appear Pro Hac Vice. Attorneys Brett Solberg and Betsey Boutelle are hereby admitted pro hac vice to appear in this matter. Signed by Judge Timothy J. Kelly on 9/10/2018. (lctjk1) (Entered: 09/10/2018)
09/19/2018	<u>14</u>	Joint MOTION for Scheduling Order by SOUTHERN POVERTY LAW CENTER (Attachments: # <u>1</u> Text of Proposed Order)(Stratton, Grayson) (Entered: 09/19/2018)
09/19/2018		MINUTE ORDER: In light of the parties' <u>14</u> Joint Motion for Entry of Proposed Scheduling Order, it is hereby ORDERED that the parties shall file a joint status report by December 14, 2018. Signed by Judge Timothy J. Kelly on 9/19/2018. (lctjk1) (Entered: 09/19/2018)
12/13/2018	<u>15</u>	Joint STATUS REPORT by SOUTHERN POVERTY LAW CENTER. (Stratton, Grayson) (Entered: 12/13/2018)
12/19/2018		MINUTE ORDER: In light of the parties' <u>15</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by January 11, 2019. Signed by Judge Timothy J. Kelly on 12/19/2018. (lctjk1) (Entered: 12/19/2018)
01/10/2019	<u>16</u>	MOTION to Stay by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Coles–Huff, Doris) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER granting Defendant's <u>16</u> Consent Motion to Stay. This case shall be stayed until further order of the Court. It is further ordered that the parties shall file a joint status report within three days after funding is restored for the Department of Justice. Signed by Judge Timothy J. Kelly on 1/10/2019. (lctjk1) (Entered: 01/10/2019)
01/30/2019	<u>17</u>	Joint STATUS REPORT by SOUTHERN POVERTY LAW CENTER. (Stratton, Grayson) (Entered: 01/30/2019)
01/31/2019		MINUTE ORDER: In light of the parties' <u>17</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by March 1, 2019. It is further ORDERED that the stay in this case is LIFTED. Signed by Judge Timothy J. Kelly on 1/31/2019. (lctjk1) (Entered: 01/31/2019)
03/01/2019	<u>18</u>	Joint STATUS REPORT by UNITED STATES CUSTOMS AND BORDER PROTECTION, UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Cohen, Jason) (Entered: 03/01/2019)

03/01/2019		MINUTE ORDER: In light of the parties' <u>18</u> Joint Status Report, it is hereby ORDERED that the parties shall file a further joint status report by April 1, 2019. Signed by Judge Timothy J. Kelly on 3/1/2019. (lctjk1) (Entered: 03/01/2019)
04/01/2019	<u>19</u>	STIPULATION of Dismissal <i>with Prejudice</i> by SOUTHERN POVERTY LAW CENTER. (Stratton, Grayson) (Entered: 04/01/2019)